



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
August 19th, 2013

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on the 19th day of August, 2013 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov.

Notice of the meeting and availability of the agenda were given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Wertz moved to approve the consent calendar consisting of the following items: 1. Approval of August 19th, 2013 agenda; 2. Approval of the August 5th, 2013 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

Member Nichols moved to approve the following claims. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 37,272.06
Alamar Uniforms, uniform supply -----	\$ 181.30
AFLAC, suppl. ins. -----	\$ 806.96
Ameritas Life Ins., retirement -----	\$ 6,631.07
Ameritas Life Ins., vision ins. -----	\$ 218.08
AS Central Services, data process. -----	\$ 245.75
BC & BS, health ins. -----	\$ 26,664.38
Clerk Dist. Court, adv. costs -----	\$ 35.00
Colfer, Wood, Lyons & Wood, special prosecutor -----	\$ 200.00
Colonial Life & Accident, suppl. ins. -----	\$ 617.47
Community Hospital, blood tests -----	\$ 568.00
D&L Pest Control, service -----	\$ 45.00
Farmers Coop, fuel -----	\$ 1,629.69
Farmers State Bank, FICA/OASI/Fed. -----	\$ 11,612.03
Graham Tire, tires -----	\$ 682.88
Jill Hurtt, clerical -----	\$ 60.00
Paige Jones, same -----	\$ 60.00
Madison National Life, life ins. -----	\$ 66.72
Mailfinance, postage meter -----	\$ 225.00



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Scott McDonald, mileage -----	\$ 249.17
Mid-American Benefits, admin. fee/deductible funding -----	\$ 2,665.00
MIPS, Inc., data process. -----	\$ 1,034.97
NE Dept. Rev., state tax -----	\$ 1,338.93
New York Life, life ins. -----	\$ 75.00
Tracy Propp, clerical -----	\$ 60.00
Schmick's Market, supply -----	\$ 627.02
Scoop Media, publications -----	\$ 1,157.24
The Thompson Co., supply -----	\$ 195.04
Trails West Texaco, supply/fuel -----	\$ 167.91
US Bank, supply -----	\$ 335.98
Ron Wertz, mileage -----	\$ 167.81
Wireless Inet, service -----	\$ 71.37

ROAD FUND:

Road Fund Payroll -----	\$ 6,864.04
AFLAC, suppl. ins. -----	\$ 722.27
Ameritas Life Ins., retirement -----	\$ 1,230.26
Ameritas Life Ins., vision ins. -----	\$ 41.76
B&H Paving, armor coat -----	\$ 118,800.00
BC & BS, health ins. -----	\$ 7,836.16
B2 Environment, Inc., asbestos survey -----	\$ 450.00
C&K Dist., repair -----	\$ 65.43
Carquest, repair/supply -----	\$ 107.33
Colonial Life, suppl. ins. -----	\$ 36.32
DFR, Inc., service -----	\$ 14.00
Phillip Dixon, hwy. supt. -----	\$ 895.00
Farmers Coop, supplies/fuel -----	\$ 6,444.38
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,771.47
Lakeside Sand & Gravel, gravel/armor coat -----	\$ 11,381.45
League Builders Supply, repair -----	\$ 38.15
Madison National Life, life ins. -----	\$ 29.40
Mid-American Benefits, admin. fee/deductible funding -----	\$ 2,545.00
NE Dept. Rev., state tax -----	\$ 151.30
NE Machinery Co., repair -----	\$ 30,583.65
Plains Equipment Group, same -----	\$ 520.57
Prairie States Comm., repair -----	\$ 68.00
R&W Repair, fuel -----	\$ 190.52
Schamel's Auto Supply, repair -----	\$ 322.61
SW Fertilizer, supply -----	\$ 290.70
Stratton Auto Parts, repair/supply/tools -----	\$ 75.19
T&J Repair, repair -----	\$ 21.00

E-911 PSC FUND:

CenturyLink, service -----	\$ 422.73
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NOXIOUS WEED FUND:

Weed Fund Payroll -----	\$ 793.51
Ameritas Life Ins., retirement -----	\$ 126.09
BC & BS, health ins. -----	\$ 687.58



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Farmers Coop, fuel -----	\$	37.06
Farmers State Bank, FICA/OASI/Fed. -----	\$	213.57
Madison National Life, life ins. -----	\$	4.90
Mid-American Benefits, admin. fee/deductible funding -----	\$	757.50
NE Dept. Rev., state tax -----	\$	19.79
Trails West Texaco, fuel -----	\$	188.08
Wireless Inet, service -----	\$	13.08

911 EMERGENCY SERVICES FUND:

CenturyLink, service -----	\$	133.49
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Member Wertz moved to approve the claim of Scott's Sinclair for supply/fuel in the Road Fund in the amount of \$610.49. The motion was seconded by Nichols and after consideration the following members voted in favor of said motion. Wertz and Nichols. Member McDonald abstained. Motion carried.

Highway Superintendent Phillip Dixon advised he had inspected VM Highway north of Stratton and discussion was held on same. Also discussed were patron Brad Hock's concerns regarding retriever maintenance on county roads north of Culbertson. Member Wertz advised as to silt removal and general cleanup of Road #364.

John Webster with Murphy Tractor and Gregg O'Brien with Nebraska Machinery joined the meeting. Discussion was held on grader bids specifications. It was the consensus of the board to solicit bids for two new motor graders with bid opening to be held September 3rd, 2013 at 11:00 a.m. CT. Advertisement and bid specifications will be placed on the county's website under public notices.

Attorney Garner joined the meeting and advised as to the request of Shirley Walter for an extension for filing homestead exemption application.

Member McDonald moved to extend the deadline to July 20, 2013, pursuant to NEB. REV. STAT. 77-3512 (1) for applicant Shirley J. Walter to file her 2013 Nebraska Homestead Exemption Application. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Wertz, McDonald and Nichols. Motion carried.

Board reviewed Special Designated License Application of Trenton Recreation Organization.

Member McDonald moved to recommend approval of the application of Trenton Recreation Organization for one day, special designated license for October 19, 2013 for a Whitetails Unlimited Banquet to be held in the Legion Building located at the Pow Wow Grounds, Trenton, Nebraska and legally described as Part of the NE ¼ of the NE ¼ of Section 3, Township 2, Range 22 West of the 6th P.M., Hitchcock County, Nebraska, as said application appears to be in order. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. Wertz, Nichols and McDonald. Motion carried.

Board reviewed an "Application to Occupy County Road Right Of Way" submitted by Tallgass Interstate Gas Transmission, LLC.

Member McDonald moved to approve the Application to Occupy County Road Right of Way of Tallgass Interstate Gas Transmission, LLC for a 4.5" underground natural gas pipeline across Road #702 located in the SW Corner of the SW ¼ of Section 31, Township 1 North, Range 33 West. Member Wertz seconded the



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motion and after consideration the following members voted in favor of said motion. Nichols, Wertz and McDonald. Motion carried.

The Extension's inventory was received and examined by the board. The same was accepted as presented and delivered to the county clerk for filing as public records.

Claire Inbody, Vice President of Technical Group, Senior GIS Analyst provided an update on GIS functions/progress in Hitchcock County.

The Treasurer was in receipt \$120.00 from David Anderson for scrap iron, credited to the Road Fund and \$1.00 from Vonage Tax Account, credited to the 911 Emergency Services Fund.

The regular meeting was recessed at 12:05 p.m. to enter into Board of Equalization proceedings.

The regular meeting reconvened at 12:20 p.m. this date.

The remainder of the meeting was spent working on the 2013/2014 county budget. Budget preparer Daniel D. Miller CPA was present. It was the consensus of the board to hold the County's Budget Hearing on September 16th, 2013 at 9:45 a.m.

Member Nichols moved to adjourn and to meet for the next regular meeting on Tuesday, September 3rd, 2013 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk